Tyler Rodighiero Chair Members: Preston Chong Joanne Nakashima

James Whitfield Vice Chair

COUNTY OF KAUA'I COST CONTROL COMMISSION NOTICE OF MEETING AND AGENDA

Monday, July 15, 2019 1:30 p.m. or shortly thereafter Mo'ikeha Building, Meeting Room 2A/2B 4444 Rice Street, Lihue, HI 96766

OATH OF OFFICE FOR TYLER RODIGHIERO 2ND TERM ENDING ON DECEMBER 31, 2021

CALL TO ORDER

CHAIR'S ANNOUNCEMENT INCLUDING BUT NOT LIMITED TO

• Next Quarterly Meeting at 1:30 p.m. Monday, September 9, 2019 at the Mo`ikeha Building, Meeting Room 2A/2B, or sooner as needed.

BUSINESS

CCC 2019-01 Election of new Chair and Vice for the remaining of calendar year 2019.

CCC 2019-02 Discussion on possible areas to investigate to reduce the cost of county

government while maintaining a reasonable level of public service in accordance to Section 28.04 of the Kaua'i County Charter Article XXVIII

Cost Control Commission.

NOTICE OF EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §92-7 (a), the Commission may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held in pursuant to H.R.S. §92-4 and §92-9 and shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

ADJOURNMENT

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting indicating:

- 1. Your name and if applicable, your position/title and organization you are representing
- 2. The agenda item that you are providing comments on; and
- 3. Whether you will be testifying in person or submitting written comment only.
- 4. If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide 10 copies of your written testimony at the meeting.

The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

Send written testimony to:

Cost Control Commission Office Boards and Commissions 4444 Rice Street, Suite 150

Lihue, HI 96766

E-Mail: mromo@kauai.gov Phone: (808) 241-4920 Fax: (808) 241-5127

SPECIAL ASSISTANCE

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for non-English speaking persons, contact Anela Segreti at 808-241-4917 or asegreti@kauai.gov as soon as possible. Requests made early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.